

Town of Discovery Bay A California Community Services District "Friday Letter" To the Board of Directors September 13, 2013

From: Rick Howard, General Manager

General Manager/Administration:

- ✓ Just a reminder that the next Board meeting will NOT take place on the regular scheduled day of Wednesday September 18th. It has been rescheduled to Thursday September 19. The Agenda packet for that meeting went out earlier today.
- ✓ On Tuesday, September 24 from 10:00 a.m. to 2:00 p.m. Assemblyman Frazier's office will be here to meet with constituents on a drop-in or by appointment basis. Everyone is welcome to stop in and discuss matters of mutual concern with his staff. If you would like to meet with Assemblyman Frazier's staff please let Sue know and she can schedule the appointment for you.
- ✓ This Monday, September 16th, the 7th Annual Some *Gave All, the Joey Graves Foundation* Golf Tournament will be held at the Discovery Bay Country Club. Held annually, the tournament recognizes those servicemen and women who have given the ultimate sacrifice in serving their country. If you are not signed up, please contact Vice President Graves. Honored guests at this year's event include families of the fallen, Supervisor Piepho, Assemblyman Frazier and Congressman McNerney.



- ✓ In the last three years, I have brought to the Board of Directors 10 new or revised policies ranging from investments, purchasing, and reserves to vehicles and employee work rules. I will also be taking a comprehensive look at those policies that have not changed or have not been amended, and look at areas where Board policies are needed but do not yet exist. Once complete, we will then publish an updated set of policies (both Board and administrative) and post to the website.
- ✓ It has been just over one year since we issued the \$14.6M Bonds that are currently the source of funding for the majority of the Capital Improvement Program that is presently underway. Almost every project identified on the list of projects is either complete, almost complete, under construction or under design!
- ✓ Next Saturday, September 21st, is the Friends of March Creek Watershed clean up day. Please contact www.fomcw.org or call 925-325-2908 to assist or to volunteer. Clean up sites include the levee at the marina, Indian Slough, Kellogg Creek and the islands located in Indian Slough between the fast water channel and Orwood.
- ✓ Reminder, I will be out next week at the Annual CSDA Conference from Monday morning through Thursday afternoon for the Board meeting Thursday night. I will then be heading to Arizona on Friday for a weekend of boating with family and friends.

Water and Wastewater Services

✓ Zin Industries began mobilizing for Well 7 this week. Drilling will be continuous for approximately 5 days until the well is drilled and the casing installed. The sound proofing went up this week:



✓ The Bio-Solids project is moving along quite well. The structural component of the buildings is complete and the siding started to go up this week. Also, Belt Press 3 is fully operational and is presently in service. See photo, below:



Parks, Landscape and Recreation Services

- ✓ If you have not had a chance to see the new landscaping that has gone in along marina Road at the entrance to Clubhouse Drive, stop by and take a look. It's not complete, but it is looking really great. This is a good example of in-house labor versus contracting out.
- ✓ This summer's "Movies in the Park" were very successful if you base that on participation. There were upwards of 400 movie watchers on a few different occasions.
- ✓ As I noted last week, a water aerobics class started at the Community Center. Mindy, one
 of our instructors, teaches the class. We are hoping to add another water aerobics class
 depending on the success of this one.
- ✓ Last week the Pickle Ball club installed benches at the new courts at Cornell Park. The materials were provided by the Town and the labor and manpower by the club. We appreciate their efforts!

Important Dates

Upcoming important dates are as follows:

- 7th Annual Some Gave All Golf Tournament, Discovery Bay Country Club, September 16th.
- CSD Regular Board Meeting September 18, 2013 CANCELLED
- CSD Special Board Meeting September 19, 2013 at 7:00 p.m.
- Community Center Meeting Monday Tuesday, September 23, 2013 at 7:00 p.m.
- Marina Concert on the lawn—Saturday September 14.
- CSDA Conference September 16-19.
- Joint Meeting of the Community Center Committee and the Board is on hold for the time being, pending scheduling confirmation.